

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS**  
**July 14, 2009**

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 29 present and 2 absent being T. Davis and Benzschawel.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Kubly to approve the minutes of the June 9, 2009 meeting. Motion carried by a unanimous voice vote.

**RESOLUTION 7-1-09**

***Resolution Eliminating/Creating Position at Sheriff Department***

**WHEREAS**, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following elimination and creation of one position at the Sheriff's Department:

<b>TO BE ELIMINATED:</b>	<b>Department:</b>	<b>Sheriff Department</b>
	<b>Title:</b>	<b>Dispatcher</b>
	<b>Status:</b>	<b>Full-time 40.5 hrs per week, Union class 82</b>
		<b>Minimum/Maximum</b>
	<b>Hourly Rate:</b>	<b>\$16.36/\$19.65 (July 1, 2009 rates)</b>
	<b>Benefits:</b>	<b>All County fringe benefits</b>
	<b>Effective Date:</b>	<b>September 6, 2009</b>
<b>TO BE CREATED:</b>	<b>Department:</b>	<b>Sheriff Department</b>
	<b>Title:</b>	<b>Lead Dispatcher</b>
	<b>Status:</b>	<b>Full-time 40.5 hrs per week, Union class 84a</b>
		<b>Minimum/Maximum</b>
	<b>Hourly Rate:</b>	<b>\$17.99/\$21.28 (July 1, 2009 rates)</b>
	<b>Benefits:</b>	<b>All County fringe benefits</b>
	<b>Effective Date:</b>	<b>September 6, 2009</b>
	<b>2009 Tax Levy:</b>	<b>\$1,650.00</b>

**SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:**

Arthur Carter, Chair

Harvey Mandel, Vice-Chair

Mary Alice Hart

Ray Francois

Dennis Dalton

Pat Davis

Herb Hanson

Motion by Dalton, seconded by P. Davis to adopt Resolution 7-1-09. Motion carried by a unanimous voice vote.

**RESOLUTION 7-2-09**

***Resolution Eliminating/Recreating Position at Pleasant View Nursing Home***

**WHEREAS**, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following elimination and re-creation of one position at the Pleasant View Nursing Home:

<b>TO BE ELIMINATED:</b>	<b>Title:</b>	<b>Day Shift Nursing Supervisor</b>
	<b>Grade:</b>	<b>9, Nonunion</b>
	<b>Status:</b>	<b>Full-time 40 hrs per week</b>
		<b>Minimum/Maximum</b>
	<b>Hourly Rate:</b>	<b>\$25.64/\$32.78 (July 12, 2009 rates)</b>
	<b>Benefits:</b>	<b>All County fringe benefits</b>
	<b>Effective Date:</b>	<b>Upon passage</b>
<b>TO BE CREATED:</b>	<b>Title:</b>	<b>Assistant Director of Nursing</b>
	<b>Grade:</b>	<b>10, Nonunion</b>
	<b>Status:</b>	<b>Full-time 40 hrs per week</b>

<b>Hourly Rate:</b>	<b>Minimum/Maximum</b>
<b>Benefits:</b>	<b>\$26.63/\$34.05 (July 12, 2009 rates)</b>
<b>Effective Date:</b>	<b>All County fringe benefits</b>
<b>Tax Levy:</b>	<b>Upon passage</b>
	<b>00.00</b>

**SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:**

Arthur Carter, Chair

Harvey Mandel, Vice-Chair

Mary Alice Hart

Ray Francois

Dennis Dalton

Pat Davis

Herb Hanson

Motion by Hanson, seconded by Everson to adopt Resolution 7-2-09. Motion carried by a unanimous voice vote.

**RESOLUTION 7-3-09**

***Resolution Authorizing Additional Pleasant View Nursing Home Position***

**WHEREAS**, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following new Pleasant View Nursing Home position:

<b>Title:</b>	<b>Director of Admissions</b>
<b>Grade:</b>	<b>9, Nonunion</b>
<b>Status:</b>	<b>Full-time 40 hrs per week</b>
	<b>Minimum/Maximum</b>
<b>Hourly Rate:</b>	<b>\$25.64/\$32.78 (July 12, 2009 rate)</b>
<b>Benefits:</b>	<b>All county fringe benefits</b>
<b>Effective Date:</b>	<b>Upon passage</b>
<b>Tax Levy:</b>	<b>00.00</b>

**SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:**

Arthur Carter, Chair

Harvey Mandel, Vice-Chair

Mary Alice Hart

Ray Francois

Dennis Dalton

Pat Davis

Herb Hanson

Motion by Hanson, seconded by Everson to adopt Resolution 7-3-09. Motion carried by a unanimous voice vote.

**ORDINANCE 09-0701**

***Ordinance authorizing appointment of humane officer(s) to operate under the guidance of the Green County Sheriff's Department***

**WHEREAS**, the Green County Law Enforcement Committee has supervision over the Green County Sheriff's Department; and

**WHEREAS**, the Green County Law Enforcement Committee and the Green County Sheriff's Department have noticed numerous situations in the past in which a humane officer, with all powers granted to that position by law, would have greatly assisted the Green County Sheriff's Department in dealing with many situations relating to animal neglect or animal cruelty; and

**NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors, in legal session assembled, that §1-6-7-4 be created in the Green County Code as follows:

**1-6-7-4: APPOINTMENT OF HUMANE OFFICERS**

- A. Pursuant to Chapter 173, Wis. Stats., the Green County Sheriff is hereby authorized to appoint one or more persons working under his/her supervision as Humane Officer(s), subject to County Board confirmation. The Humane Officer(s) shall perform the duties of a humane officer and have all the authority as defined and described in Chapter 173, Wis. Stats., and shall be under the direction of the Green County Sheriff or his/her designee, until such appointment is terminated by the County Board.
- B. The Green County Sheriff is hereby designated as the official who may affirm, modify or withdraw abatement orders issued pursuant to §173.11, Wis. Stats.

**SIGNED: LAW ENFORCEMENT COMMITTEE**

Dennis Dalton  
John Glynn  
Richard Thoman

Cal Wickline  
Gary Davis

Motion by Dalton, seconded by Glynn to adopt Ordinance 09-0701. Motion carried by a unanimous voice vote.

Motion by Francois, seconded by Torkelson to accept the annual report for Highway Department. Motion carried by a unanimous voice vote.

Motion by Hart, seconded by Furgal to accept the annual report for Human Services. Motion carried by a unanimous voice vote.

Motion by Cousin, seconded by Foreback to accept the annual report for Health Department. Motion carried by a unanimous voice vote.

There were no Farmland Preservation Agreements for the board's consideration.

There were no appointments for the board's consideration.

There were no out-of-state travel requests for the board's consideration.

Motion by Disch, seconded by Wolter to adjourn. Motion carried.

STATE OF WISCONSIN                    )  
                                                      )SS

COUNTY OF GREEN                    )

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of July 14, 2009, A.D.

Michael J. Doyle  
Green County Clerk